

Ihab Makhlouf

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria
Loetellu kandmise kuupäev (1)	24.05.2011
Märge	Business interest; Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhlouf Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlouf and brother of Hafez and Rami, twin brother of Iyab Makhlouf

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	Makhlouf
Eesnimi/Tiitel	Ihab
Täielik nimi/Tiitel	Ihab Makhlouf
Tüüp	Eesnimi

Perekonnanimi/Nimi	Makhlouf
Eesnimi/Tiitel	Ihab
Täielik nimi/Tiitel	Ihab Makhlouf
Tüüp	Sõna variatsioon

Perekonnanimi/Nimi	Makhlouf
Eesnimi/Tiitel	Ehab
Täielik nimi/Tiitel	Ehab Makhlouf
Tüüp	Sõna variatsioon

Rahvused (1)

Riik	Süüria
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Sünnikuupäev (1)

Sünniaeg	1973-01-21
Koht	Damascus
Riik	Süüria

Isikut tõendavad dokumendid (1)

Tüüp	Individual Passport Number: N002848852
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Põhjendus (3)

Leading businessman operating in Syria. Ihab Makhoulf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhoulf is also directly supporting the Syrian regime. He is an influential member of the Makhoulf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

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There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Ajaloolised andmed

Nimed/Pealkirjad (3)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Makhoulf
Eesnimi/Tiitel	Ihab
Täielik nimi/Tiitel	Makhoulf Ihab

Tüüp	Peamine hüüdnimi
Kirjeldus	Vice President of Syriatel
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Makhlouf
Eesnimi/Tiitel	Ehab
Täielik nimi/Tiitel	Makhlouf Ehab
Tüüp	AKA (tuntud ka kui)
Kirjeldus	Vice President of Syriatel
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Makhlouf
Eesnimi/Tiitel	lehab
Täielik nimi/Tiitel	Makhlouf lehab
Tüüp	AKA (tuntud ka kui)
Kirjeldus	Vice President of Syriatel

Rahvused (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Süüria

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1973-01-21
Koht	Damascus
Riik	Süüria

Isikut tõendavad dokumendid (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifying Information: Business interest, Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhlouf Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlouf and brother of Hafez and Rami, twin brother of Iyab Makhlouf
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Passport Details: ****

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.